

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

AL

SHORES OF PANAMA RESTAURANT HOLDINGS LLC

Certificate of Status	1
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This instrument was prepared by:

David E. Hudgens, Esquire
Florida Bar No. 394051
Hudgens & Eiland LLP
Post Office Box 1574
Daphne, Alabama 36526
(205.625.2880)

ARTICLES OF ORGANIZATION

OF

SHORES OF PANAMA RESTAURANT HOLDINGS LLC

The undersigned, for the purpose of forming a limited liability company organized pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I
NAME OF COMPANY

The name of the limited liability company is Shores of Panama Restaurant Holdings LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

6301 Monroe Street
2nd Floor
Daphne, AL 36526

Mailing Address:

P.O. Box 7430
Spanish Fort, AL 36577

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

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Elizabeth J. Walters
 415 Beckrich Road, Suite 500
 Panama City Beach, Florida 32407

ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)

The names and mailing addresses of the Managing Member is as follows:

Title:

Manager

Name and Address:

Charles K. Breland, Jr.
 P.O. Box 7430
 Spanish Fort, AL 36577

ARTICLE V

The effective date of these Articles of Organization shall be the date of filing

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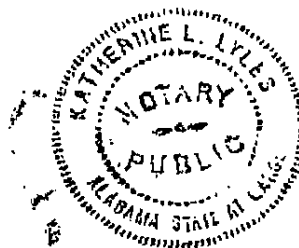
Charles K. Breland, Jr.
 Authorized Representative

(In accordance with section 6.08.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
 COUNTY OF BAY

The foregoing instrument was acknowledged before me on this the 15 day of June, 2007 by Charles K. Breland, Jr. who is personally known to me.

[AFFIX SEAL]



Katherine L. Lyles
 Notary Public
 Print Name: Katherine L. Lyles
 My Commission Expires: 11/10/07
 Serial No. (if any) _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
 MY COMMISSION EXPIRES: Nov 10, 2007
 BORNED THEN NOTARY PUBLIC UNDERWRITER

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

Shores of Panama Restaurant Holdings LLC, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Organization at 6301 Monroe Street, Daphne, Alabama 36526 has named Elizabeth J. Walters located at 415 Beckrich Road, Suite 500, Panama City Beach, Florida 32407 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, I hereby accept the Act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Elizabeth J. Walters, Resident Agent

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